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Keep Crime out of Sport Study Visit

Tuesday 7 March – Thursday 9 March

Date: Tuesday 7 March

Venue: Gambling Commission, Victoria Square House, Victoria Square, Birmingham Board Room

Agenda: 12:00 **Buffet Lunch** (flexible depending on travel plans)

13:00 **Welcome and Introductions**

Mikhael de Thyse - Secretary of the Convention on the Manipulation of Sports Competitions

Nick Tofiluk – Director of Regulation, Gambling Commission

Overview of Keep Crime out of Sport

Cassandra Fernandes, Senior Project Officer - Project Keep Crime out of Sport

Plans for the Study Visit

Lorraine Pearman, Betting Integrity Project Lead

Georgia, Latvia and Azerbaijan delegations

Each jurisdiction to give brief overview of progress against national platform and any specific areas of interest

14:00 **Overview of Britain's National Platform**

Including lessons learned, challenges and future plans

Nick Tofiluk

15:00 **How the national platform works in practice**

16:00 **Break**

16:15 **Round up of the afternoon, actions and outputs**

16:45 **Close of afternoon.**

Check into hotel: [Cophthorne Hotel](#), Paradise Circus, Birmingham B3 3HJ

Evening: Meet in reception of the Cophthorne Hotel at 18:30

19:00 [Bowplex](#): Join the Gambling Commission's Betting Integrity Team for an evening's bowling, food and drinks.

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Date: **Wednesday 8 March**

Venue: Gambling Commission, Victoria Square House, Victoria Square, Birmingham Board Room

Agenda **9:00 Welcome Back to the Commission**

Overview of today's agenda

9:15 Case Study: The National Platform;

How we developed and implemented the Triage Process to manage cases involving suspected criminality

Lorraine Pearman

9:45 Case Study 1– Interactive walkthrough of a case with the Sports Betting Intelligence Unit

Steve Paine and Nick Oliver from the SBIU

10:45 Break

11:15 Case Study 2 – Interactive walkthrough of a case with the Sports Betting Intelligence Unit

Steve Paine and Nick Oliver from the SBIU

12:15 Case Study – Overview of how the National Crime Agency managed a betting integrity case

Sarah Eley from NCA

13:00 Buffet Lunch

13:45 How British Betting Operators manage betting integrity

Russell Wallace – Integrity Manager, Paddy Power Betfair

14:45 Education Matters? Sports Governance and Education

Chris Watts - Anti-Corruption Manager, England and Wales Cricket Board

15:30 Break

15:45 Q & A Session

17:00 Close

Evening: Meet in reception of the Copthorne hotel at 18:45

Evening Meal: [Pure Craft Bar](#)

30 Waterloo St, Birmingham B2 5TJ

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Date: Thursday 9 March

Venue: [Cullinan Suite, Copthorne Hotel.](#)

Agenda: 9:00 **Welcome back**

Round up and any questions from days one and two

10:00 **Group 1:** Three Study Visit delegates will be invited to attend the [Sports Betting Integrity Forum](#) Meeting, held in the Cullinan Suite at the Copthorne Hotel

Group 2: Will be escorted back to the Commission's offices in Victoria Square by Jack Stephenson-Saunders. This will be an opportunity to meet other Commission staff to raise questions about specific topics

12:30 **Buffet Lunch, Copthorne Hotel** Group 2 will be escorted back to the Copthorne hotel to join the rest of the delegation. This will be an opportunity to meet members of the Sports Betting Integrity Forum

13:45 **Round up of the Study Visit,** Cullinan Suite Copthorne Hotel.

14:30 **Event close** (Flexible on timing)